

July 27, 2001

TO: Members of the MAG Regional Governance Advisory Committee

FROM: James M. Bourey, Executive Director

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Wednesday, August 1, 2001 - 11:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the Regional Governance Advisory Committee is scheduled for the time and place noted above. Lunch will be provided for the Committee

If you have any questions, please contact James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Guidance for the Regional Governance Advisory Committee</u></p> <p>At the July 26, 2001 Task Force meeting, the desired input from the Regional Governance Advisory Committee was discussed. The Task Force defined six areas of concentration for the Advisory Committee. These areas will be reviewed at the meeting. Please refer to the enclosed material.</p> <p>3. <u>Roles and Responsibilities of MAG</u></p> <p>A discussion will be held with the members of the Advisory Committee regarding the roles and responsibilities of MAG. This will include what roles and responsibilities may need to be expanded and what roles and responsibilities need to be clarified with other agencies.</p> | <p>2. For information and discussion</p> <p>3. For information and discussion</p> |
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4. Geographic Extent of the Region

In 1970, Governor Jack Williams, through an Executive Order, established regional planning districts for Arizona. Within this region, MAG has served as the Council of Governments and as the Metropolitan Planning Organization. As this region grows, the challenges of transportation and air quality which accompany rapid growth, are transcending the boundary for this region. To effectively plan for growth, transportation and air quality will require an examination of the geographic boundary and the relationships with neighboring jurisdictions. Advisory Committee members will be requested to provide their thoughts on the geographic extent of the region.

4. For information and discussion.